



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Terry G. Lee

Board member Bruce E. Coyle

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Monday, August 8, 2016

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Andy Morris,
Terry G. Lee and Mike Wilson

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:13 p.m.

INVOCATION:

Mayor Tumlin called upon Board member Brian Torras to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20160831 Regular Meeting - July 7, 2016

Review and approval of the July 7, 2016 regular meeting minutes.

A motion was made by Board member Lee seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****20160796 Policy Review/ Staff Recommendation**

Recommendation based on review of Marietta Power & Water policies relative to matter addressed at the July 7, 2016 Board meeting by customer Jim Morris.

Motion to approve staff recommendation of no change to the current policy; however, the customer would be allowed to feed the shed from his house as it was previously configured prior with one meter. The second meter and wiring would be removed at no cost to Mr. Morris and refund the associated fees originally paid.

A motion was made by Board member Coyle seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

Electrical:**Marketing:****Information Technology (IT):****Water & Sewer:****20160781 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20160786 BLW Finance Report**

Review of the BLW Finance reports for July 2016.

Reported

VI. COMMITTEE REPORTS:**20160782 Audit Committee**

Committee Chair Brian Torras to provide a report from the August 8, 2016 Audit Committee meeting.

Reported**20160828 Natural Gas Marketer Certification**

Motion to initiate the certification process for Marietta Power & Water to become a natural gas marketer, with an estimated cost of \$35,000 but not to exceed \$50,000. This item will be brought back to the Board for final approval once we have obtained the certification and made billing system modifications.

Motion to initiate the certification process for Marietta Power & Water/City of Marietta to become a natural gas marketer, with an estimated cost of \$35,000 but not to exceed \$60,000. This item will be brought back to the Board for final approval once we have obtained the certification and made billing system modifications.

A motion was made by Board member Torras seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved as Amended

VII. CHAIRPERSON'S REPORT:**20160783 MEAG Business Report**

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2016.

Reported**VIII. GENERAL MANAGER'S REPORT:****IX. OTHER BUSINESS:**

20160787 Georgia Public Web (GPW) Representative

Consideration of a Georgia Public Web (GPW) representative to serve as voting delegate for the 2016 Georgia Public Web (GPW) annual election to be held August 17 and execution of Certificate as to Authorized Member Representative.

Motion to appoint General Manager Ron Mull as the Georgia Public Web (GPW) representative to serve as voting delegate for the 2016 Georgia Public Web (GPW) annual election to be held August 17 and execution of Certificate as to Authorized Member Representative.

A motion was made by Board member Lee seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

X. UNSCHEDULED APPEARANCES:**XI. EXECUTIVE SESSION (at the Board's discretion):****20160832 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

A motion was made in open session by Board member Coyle, seconded by Board member Lee, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Morris, seconded by Council member Lee, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:00 p.m.

Approved by City Council:

Date: August 10, 2016

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk